

Exhibit O



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

May 18, 2016

Corwald Transit LP
[REDACTED]

Edinburgh, Scotland
[REDACTED]

Great Britain, United Kingdom

Re: *United States v. Certain Funds on Deposit in Various Accounts*
Detailed Herein, and All Funds Traceable Thereto
16 Civ. 2800 (AKH)

Dear Sir or Madam:

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should Corwald Transit LP., wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.

Respectfully,

PREET BHARARA
United States Attorney

By: [Signature]

Edward B. Diskant
Assistant United States Attorney

Tel.: [REDACTED]

Enclosure

FedEx® International Air Waybill

For FedEx services worldwide

Express

1 From *Produce and meat products*Date *05/11/16*

Sender's FedEx Account Number

Sender's Name *AUSA Edward Diskent* Phone *212-637-*Company *USDOJ/US ATTY OFC*

Address

Address *1 SAINT ANDREWS PLZ*State *NY*City *NEW YORK*Country *US*ZIP Postal Code *100071701*

2 To

Recipient's Name *Corwald Transit LP* Phone

Company

Address

Address

City *Edinburgh*

State

Country *Scotland/UK* ZIP Postal Code

Recipient's Tax ID number for Customs purposes

3 Shipment Information

Total Packages

Total Weight

Total Volume

Total Value

Total Weight

Total Volume

Total Value

Total Weight

Total Volume

Total Value

Total Weight

Total Volume

Total Value

Total Weight

Total Volume

Total Value

Total Weight

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Total Weight

Total Volume

Total Value

Total Weight

4 Express Package Service

FedEx Intl. Priority

FedEx Intl. First

FedEx Intl. Economy

FedEx Intl. Priority

FedEx Intl. Priority

5 Packaging

FedEx Envelope

FedEx Pak

FedEx Box

FedEx Tube

FedEx Tube

6 Special Handling

HOLD at FedEx Location

SAT/BDAY Delivery

Available to select locations for FedEx Intl. Priority only

7a Payment Bill transportation charges to

Sender's Acct. No.

Sender's Acct. No.

Sender's Acct. No.

Sender's Acct. No.

Sender's Acct. No.

Credit Card No.

Credit Card No.

Credit Card No.

Credit Card No.

Credit Card No.

7b Payment Bill duties and taxes to

Sender's Acct. No.

Sender's Acct. No.

Sender's Acct. No.

Sender's Acct. No.

Sender's Acct. No.

8 Your Internal Billing Reference

16 CIV. 8500/AKH

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not contain a U.S. State Department License or certain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss or delay, as described in the Conditions of Contract. SHIPMENT: These commodities, technologies, or software are exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's Signature:

This is not authorization to deliver this shipment without a recipient signature.

For Completion Instructions, see back of fifth page.

2063

Form

ID No.

0402

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Not all services and options are available to all destinations. Dangerous goods cannot be shipped using this Air Waybill.

RETAIN THIS COPY FOR YOUR RECORDS



June 15, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number [REDACTED] 2063.

Delivery Information:

Status:	Delivered	Delivery location:	EDINBURGH
Signed for by:	[REDACTED]	Delivery date:	May 20, 2016 09:35
Service type:	FedEx International Priority		
Special Handling:	Deliver Weekday		

NO SIGNATURE REQUIRED

Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

Shipping Information:

Tracking number:	[REDACTED] 2063	Ship date:	May 18, 2016
		Weight:	0.5 lbs/0.2 kg

Recipient:
EDINBURGH GB

Shipper:
NEW YORK, NY US

Reference

16 CIV. 2800 (AKH)

Thank you for choosing FedEx.